

Trumbull High School Building Committee
MINUTES
June 30, 2010

Call to Order: The Chair, Mr. Nugent called the meeting to order at 7:03 p.m.

Present: Ms. Bivona, Mr. Chmielewski, Mr. Lemay, Mr. Nugent, Mr. Preusch, Mr. Ronnow (arrived at 7:35 p.m.), Mr. McCabe, Mr. Jenkins (arrived at 8:14 p.m.) and Ms. Timpanelli.

Absent: Ms. Flynn, Mr. Doyle, and Mr. Meisner.

Also Present: J. Barbarotta of AFB, Stephen Burgess of JCJ, Brian Holmes and Randy Swinford of O&G.

Approval of Minutes:

Moved by Ms. Bivona, seconded by Mr. Chmielewski to accept the June 15, 2010 meeting minutes as submitted. VOTE: Motion carried 5-0-2 (Abstentions: McCabe and Timpanelli).

Owner's Rep Update:

Phase 1: Mr. J. Barbarotta reported that the auditorium will have air conditioning operational by Friday, July 2, 2010. The demolition is going very well for Phase 2, the old auditorium is 85% gone, including the removal of the ceiling. The flooring of the old auditorium will be filled in and level with the lobby floor by the end of next week, by approximately July 9, 2010. Sisco Northeast under the general trades is doing the demo of Phase 2.

Approval of Invoices:

Ms. Bivona moved, seconded by Ms. Timpanelli to approve the JCJ Invoice #21 in the amount of \$19,562.11 dated June 30, 2010 representing professional services, MEP/FP Consultant fees and reimbursable expenses from June 01, 2010 through June 30, 2010. VOTE: Motion carried unanimously.

Mr. Lemay moved, seconded by Mr. Chmielewski to approve JCJ Invoice #1 dated June 30, 2010 representing professional services from June 01, 2010 through June 30, 2010 for the Trumbull High School FF&E in the amount of \$10,000.

The Chair stated this invoice is specific to the FF&E contract. Mr. Burgess stated that JCJ has been meeting with Ms. Timpanelli and the high school staff, Ms. Norris has been working along with Ms. Timpanelli. Ms. Timpanelli stated that Ms. Norris had sent her a package of information broken down into specific spaces of the high school. Ms. Timpanelli has distributed the package to the appropriate personnel requesting their replies and/or input by June 18, 2010. Ms. Timpanelli will meet with Ms. Norris and review the feedback and if any questions arise they will contact the department chairman.

Mr. Burgess stated that JCJ is trying to collect the information as quickly as possible.
VOTE: Motion carried unanimously.

Ms. Bivona moved, seconded by Ms. Timpanelli to approve the AFB Construction Management of Trumbull, Inc Application #24 dated June 30, 2010 representing owner's representative services from June 01, 2010 through June 30, 2010 in the amount of \$13,100.

The Chair reviewed the invoice with building committee; the invoice is the standard monthly invoice. VOTE: Motion carried unanimously.

Ms. Timpanelli moved, seconded by Mr. McCabe to approve the O&G Construction /AP Construction Application #12 in the amount of \$478,938 dated June 30, 2010 (Phase1). This application is part of phase 1, next month application will represent work for both phase 1 & phase 2 combined; although each phase will be described independent of one another. VOTE: Motion carried unanimously.

Mr. Barbarotta explained that the green house is completely gone with the exception of the concrete/floor (Foundation).

Ms. Bivona moved, seconded by Mr. Lemay to approve the AAIS Invoice #08431 dated June 21, 2010 in the amount of \$36,239.95 representing asbestos removal, disassembly of the greenhouse by hand, with a start date of June 4, 2010 and a completion date of June 18, 2010.

Mr. J. Barbarotta reported that the budget for asbestos removal was \$750,000 and they have used \$250,000 to date. Asbestos removal is usually conducted in the summer and vacation breaks. VOTE: Motion carried unanimously.

Ms. Bivona, seconded by Mr. Chiemelewski to approve the AMC Environmental Invoice #A061033 dated June 23, 2010 in the amount of \$8,927.50 representing professional fees and laboratory fees. VOTE: Motion carried unanimously.

Mr. Lemay, seconded by Ms. McCabe to approve Atlantic Leasing, Corp (trailer and container rentals) Invoice #17422, dated June 4, 2010 in the amount of \$238.75 representing rental of storage trailer from month beginning through July 3, 2010. This represents a trailer to store the items, which were on the stage; this may need to be done one more time. They are now struggling to find space to store items. VOTE: Motion carried unanimously.

Mr. Lemay moved, seconded by Mr. Chiemelewski to approve the Sustainable Engineering Solutions, LLC Invoice #1154 dated June 2, 2010 in the amount of \$3,340 representing commissioning services for THS/PO#20091188-00. VOTE: Motion carried unanimously.

Mr. Ronnow moved, seconded by Ms. Lucinda to approve the requisition of a tent for student activity use not to exceed \$2,065.

Students will not be able to lift during the summer; the athletic director requested a tent for the students to be able to lift for two (2) months. The tent will be located by the concession/storage stand. The invoice will come at the next meeting. The Hillcrest school is not big enough. Mr. Ronnow suggested moving the rubber floor over to the middle school. The Chair stated that the team will move the equipment out to the tent and return it to the storage area on a daily basis. VOTE: Motion carried unanimously.

Construction Manager Update:

Mr. Ronnow moved, seconded by Ms. Bivona to approve PCO #27 in the amount \$10,486. Mr. Swinford stated the flagpole had been installed last November. This PCO does not include the light fixture only the flagpole and base. This item had been pulled out of phase 2 before it was put out to bid. VOTE: Motion carried unanimously.

Mr. Ronnow moved, seconded by Mr. Chiemielewski to approve PCO #28 in the amount \$10,123. This represents removal of 45 cubic yards of unsuitable soil (part 2) representing the last 1/3 of the stage area that needed to be dug out by Dahling Construction. VOTE: Motion carried unanimously.

PCO #29, Acoustics Inc. in the amount of \$19,000 representing a spray-on vapor barrier on the exterior panels near the glass. This backs up the panels. Mr. Ronnow questioned why this was not included in the scope. Mr. Burgess stated the panels have a backing; the panel selected did not have the backing, the vapor barrier needed to be added to it. Mr. Ronnow wanted clarification and questioned if the project had received a credit if the vapor barrier had been specified. Mr. Swinford stated that there was a difference of \$10 per sq. ft. which amounts to a difference of \$100,000. The building committee discussed the PCO at length and the fact that the design intent was to be waterproof system, therefore if the contractor did not supply a waterproof system as it was bid, it should not be billed to the project. The work has been completed to date. The Chair pointed out that this item is referred to as a PCO, but the work has been completed, if it is presented as proposed change order it needs to be brought to the committee before the work is completed for approval. AFB has been authorized to approve propose change orders up to \$7,500, although this amount is close to \$20,000. Mr. Walsh suggested a deeper look at the specifications. The Building committee agreed to have the professionals review the specifications and report back to the building committee.

Mr. Ronnow moved, seconded by Mr. Chiemielewski to approve PCO #30, Modern Mechanical, in the amount \$113,930. Mr. Swinford stated this represents the fuel oil tank, it was originally in phase 2, but has been switched to phase 1. The tank was needed in order to fire up the boilers in October. Mr. Holmes stated this will be taken out of the contingency account. VOTE: 7-1 (Against: Nugent).

Mr. Lemay moved, seconded by Ms. Bivona to approve PCO #31, THP, a credit in the amount (\$5,916).

(Mr. Jenkins arrived at 8:14 p.m.)

This PCO represents the use of a curtain in lieu of the use of a motorized shade or glass. THP is from the general trades. VOTE: Motion carried unanimously.

Mr. Lemay moved, seconded by Ms. Bivona to approve PCO #32 in the amount \$8,963. The PCO represents three (3) additional duct/smoke detectors; this needs to be done by code. This type of PCO will not happen in phase 2, the work has been evaluated and an upgrade has been included in phase 2. The work had been reviewed by O&G, these are ducts that are on the roof on the west side of the building. VOTE: Motion carried 7-2 (Against: Ronnow and Nugent).

Ms. Bivona moved, seconded by Ms. Timpanelli to approve PCO #33 in the amount \$10,610 a deduct. The PCO represents the flews coming out of the boiler, originally it was a different configuration, now they are straight. VOTE: Motion carried unanimously.

PCO #34: The sound board equipment in the amount of \$29,282.00.

Mr. Burgess stated that the mixing board specified was a typical analogue high school use board. Mr. Burgess stated that the analogue board will be staying in the project, and are adding the digital board as well. This includes some network boards and computer items. The building committee discussed the cost of the digital, noting that at the meeting the sound board had been discussed at previously, the cost was represented as \$8-\$10,000 not \$30,000. Based upon the fact that the building committee believed the cost of the additional digital board would be \$10,000 and the restocking fee was so high that it would be best to keep the analogue and look into the digital. The building committee did note that the auditorium will be used for different types of venues. Mr. J. Barbarotta stated that the students who spoke to the digital board at the previous meeting did not account for the ancillary items that need to be ordered with the digital board therefore their estimate was lower. The building committee tabled this item of business in order to have the consultant available to speak to the building committee on this item of business, since it is not time sensitive.

Approval of Contracts:

Mr. Ronnow moved, seconded by Ms. Bivona to award the Ceramic Tile re-bid #2.09 to Coreno Marble & Tile LTD in the amount of \$325,000 as the lowest, qualified bidder. Mr. Holmes stated that the bids were taken yesterday, June 29, 2010. All the bathrooms are now being done. VOTE: Motion carried unanimously.

Mr. Jenkins moved, seconded by Mr. Chiemelewski to award the Flooring bid # 2.10 of May 18, 2010 in the amount of \$415,523 to CT Flooring Re:Source as the lowest, qualified bidder. Re:Source has been scoped out, they are a New Jersey firm and do have a performance bond as required. VOTE: Motion approved unanimously.

Mr. Holmes reported that O&G has prepared the GMP and will present it at the next scheduled meeting.

Mr. Burgess stated that the technology equipment design will be discussed at the next scheduled meeting.

Mr. Jenkins reported that at the Town Council Education Committee meeting held on June 30, 2010 at 6:30 p.m. the committee vote to recommend bidding the natatorium failed 3-2. Mr. Collins of the Pisces Swim Organization was present at the Education Committee meeting and spoke to the Committee explaining that if an aquatics director were brought in to schedule the use of the pool and to develop programs the revenue brought in would offset some of the costs involved in operating the pool and would more than definitely cover the interest added to the bonding if the reimbursement were forfeited. Mr. Collins believed that Trumbull could bring in \$200,000 in revenue annually. Mr. Jenkins spoke in favor of bidding the natatorium.

The Trumbull High School Building Committee agreed by unanimous consent that the next scheduled meeting would be on Wednesday, July 14, 2010 at 7:00 p.m.

There being no further business to discuss the Trumbull High School Building Committee adjourned by unanimous consent at 9:00 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk
